State of Louisiana



DIVISION OF ADMINISTRATION

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OFFICE OF STATE UNIFORM PAYROLL

M. J. "MIKE" FOSTER, JR. GOVERNOR

October 30, 2001

MARK C. DRENNEN COMMISSIONER OF ADMINISTRATION

OFFICE OF STATE UNIFORM PAYROLL MEMORANDUM #2002-22

TO: All **UPS** Agencies

FROM: Jena W. Cary

Director

SUBJECT: Aged Outstanding Checks Considered Abandoned Property &

Report of Aged Outstanding Payroll Checks

Attached is the BL1537-01 report (run date 10/22/01) by Payroll Reporting Number(s) listing the outstanding payroll, supplemental and payroll service checks issued for your agency prior to May 1, 2001 (period aged 1 YR & 2 YR).

These checks are no longer negotiable by the employee or the agency (void and reissue process). They are now considered abandoned property under R.S. 9:151 – 9:181, can no longer be cleared through OSUP bank accounts, and will be remitted to State Treasurer's Unclaimed Property for proper disposition. Any claims against these dollars must be made through:

State Treasurer, Unclaimed Property Division PO Box 91010
Baton Rouge, LA 70821-9010
Toll-Free in Louisiana 1-888-925-4127
or (225) 219-9400 in Baton Rouge or Out-of-State http://www.treasury.state.la.us/ucp

This report along with any unclaimed checks should be kept in a permanent file for reference and audit purposes. **DO NOT FORWARD UNCLAIMED CHECKS TO OSUP.** Contact State Archives for your agency's retention schedule.

Agencies may be contacted by employees requesting a written letter of verification of address at the time the unclaimed wages were paid and/or verification of place of employment. This may be required by Unclaimed Property to release the funds.

Also included on this report are checks that are aged, <u>but not abandoned</u> (period aged 180 days). Agencies are responsible for clearing any item in the 180 day period that is noted with a star. *Please make sure the appropriate agency staff is immediately forwarded this memorandum and attachment(s) to complete.* Agencies will not be required to submit these reports to OSUP.

If there are any questions, please contact Angel Vernon at (225) 342-5344.

JWC:ACV:kmb

Attachment